

Recap of the County Commissioners Meeting September 21, 2017.

Commissioner Stahl, present; Commissioner Coppeler, present; Commissioner Sass, present.

It was moved by Commissioner Sass and seconded by Commissioner Coppler that the minutes of the previous meeting are approved. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

8:30 a.m. – Review Landscaping Proposals. Discussed landscaping proposals received from various vendors.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the requests for travel expenses be approved. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners rescind the official action dated September 14, 2017 approving personnel actions for Rebecca Roth's hire at Job and Family Services. This action is due to Ms. Roth deciding against employment. This action is taken upon the recommendation of the Director of Job and Family Services. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Commissioners authorize the president of the Board to sign the 15-Year Duro-Last Roof Warranty form for the Veterans Memorial Building. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Commissioners authorize the president of the Board to sign the Kemper System America 20-Year Warranty for the waterproofing to the courthouse that was applied during the courthouse exterior project. This action is taken upon the recommendation of the Building & Grounds Superintendent. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Ottawa County Voucher Report dated September 20, 2017 in the total amount of \$128,778.70 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Ottawa County Board of Commissioners authorize changes to the Ottawa County Health Insurance Plan effective January 1, 2018. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*

10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Reviewed EPA letter received for the water plant and response. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 17-53 re-affirming the necessity of constructing the Danbury Township WWTP, Wastewater pollutant and nutrient minimization improvement project in the Danbury Township Sewer Sub-district #7 and determining to proceed. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 17-54 amending the previous Resolution No. 98-35 certifying certain water assessments relating to Dani-Donn Acres to the County Auditor for placement against the property served. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Rock Salt for Ice Control 2017-2018 winter season three bids were received and will be reviewed.

11:00 a.m. – Western Reserve Land Conservancy Clean Ohio Grant. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners adopt Resolution No. 17-55 supporting the application for Clean Ohio Funding for the Bay Point Preservation Project being submitted by Western Reserve Land Conservatory. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

1:30 p.m. – Riverview Healthcare Campus Financing Discussion. Discussed various finance options and term of bonds; information needed to evaluate borrowing and potential time line.

2:30 p.m. – Riverview Healthcare Campus Monthly Update. Discussed various project updates; August financial report; website update; and tour of the facility. It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners enter into executive session at 3:30 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

It was moved by Commissioner Coppeler and seconded by Commissioner Sass that the Board of Ottawa County Commissioners return to open session from executive session at 3:48 p.m. Vote on Motion: Mark W. Stahl, yes; Mark E. Coppeler, yes; James M. Sass, yes.

County Administrator/Clerk provided the following updates: agreements signed and radio/dispatching project update.

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